

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 24, 2005**

The meeting called to order as the City Council at 10:11 a.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present.

Roll Call Peters, Zucchet, Atkins, Young, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Leslie J. Girard, City Attorney
Prescilla Duggard, City Attorney
Joyce Lane, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:56 a.m.

The meeting reconvened as the Housing Authority at 10:56 a.m.

The meeting adjourned as the Housing authority at 10:58 a.m.

Mayor Murphy recessed the meeting at 11:01 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:08 a.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present.

Mayor Murphy recessed the meeting at 11:18 a.m. into the Budget Review Committee Meeting, and to reconvene the regular meeting at 2:00 p.m.

The meeting reconvened by Mayor Murphy at 2:08 p.m. with all Council Members present.

Mayor Murphy recessed the meeting to reconvene the Budget Review Committee Meeting at 2:09 p.m.

The meeting reconvened by Mayor Murphy at 6:05 p.m. with all Council Members present.

The meeting adjourned as the City Council at 6:06 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 6:06 p.m. by Chair Murphy and all Members present.

SPECIAL REDEVELOPMENT MEETING MINUTES – MAY 24, 2005

Adoption

1. **First Amendment to NTC Park Improvement Agreement (District 2)**

(Continued from the meeting of May 17, 2005, Redevelopment Agency Item RA#1 and Council Companion Item #S500)

(RA 2005-147)

First Amendment to NTC Park Improvement Agreement.

See Redevelopment Agency Report no. RA-05-16 and City Manager Report no. CMR-05-108, dated May 11, 2005.

Council Companion item no. S-501

Public testimony in opposition by Kathleen Blavett, John McNab, and Jarvis Ross.

Public testimony in favor by Gregg Finley, Cynthia Conger, and Mark Saboski.

Motion by Member Zucchet to approve (with Fyre in opposition)

Second by Member Atkins

Vote: 8-1

Redevelopment Agency Resolution and Document number R-03917 and D-03917; and City Council Resolution number R-300481.

Staff: Maureen Ostrye 533-5428

Atty: Donald F. Shanahan

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 7:35 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego
(jis)